

To: 001477.92648  
Subject: 001477.92648  
Division of Corporations

From: Ricky Soto

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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850) 222-1173  
Fax Number : (850) 224-1640

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**REGISTERED AGENT CHANGE**

**NICOLE TAPLIN, P.A.**

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9/23/08

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To: .  
Subject: 001477.92648

From: Ricky Soto

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: NICOLE TAPLIN, P.A.
2. The principal office address: 20801 BISCAYNE BLVD., STE 403, AVENTURA, FL 33180
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 03/08/2006 Document number: P08000034775
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

NICOLE E. TAPLIN

1428 BRICKELL AVE., STE 100

MIAMI, FL 33131

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

CorpDirect Agents, Inc.

515 East Park Avenue

(P.O. Box NOT acceptable)

Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Nicole Taplin  
(Signature of an officer or director)

NICOLE E. TAPLIN/ PRESIDENT  
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Ricky Soto  
(Signature of Registered Agent)

09/22/2008

(Date)

If signing on behalf of an entity:

Ricky Soto, Asst. Secretary  
(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (8/05)

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